

December 13, 2016

7:00 PM

**NOTICE OF VILLAGE BOARD  
MEETING & AGENDA  
Village Hall  
335 Galena Street, Prairie du Sac, WI**

**Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:**

**Regular Meeting**

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
  - a. November 22, 2016
5. Pre-Registered Citizens
6. Communications
  - a. Treasurer's Report
  - b. Jon Ramthun, 6:8
  - c. Carol Gagnon, Sauk Prairie Area Food Pantry
7. Action Items:
  - a. Consider Ordinance No. 11, Series 2016, Amendments to Title 10, Chapter 1 (Zoning Code)
  - b. Consider Resolution #12-13-2016(a), Schedule of Fees
  - c. Consider Quote for Village Hall Improvements – Emmons Business Interiors
  - d. Consider Strand Task Order No. 16-02, Well No. 4 Facility Improvements and Well No. 2 Corrective Actions Plan
  - e. Consider Alcohol Operator License(s)
8. Discussion Items:
  - a. Ordinance No. 12, Series 2016, Amending of Official Zoning Map Related to Re-Plat of Lots 81-109 and Abutting Rights-of-Way within the Westwynde Subdivision
  - b. Ordinance No. 13, Series 2016, Creating Chapter 7 of Title 5 – Street Light Charges and Regulations
9. Reports
  - a. Committee Reports
  - b. Plan Commission
  - c. Engineer's Report
  - d. Director of Public Works/Utilities Report
  - e. Administrator's Report
  - f. President's Report
10. Adjourn

Posted 12/08/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608) 643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Village of Prairie du Sac Plan Commission, who are not members of the Village Board, may attend this meeting because they have been asked to attend at the request of the Village Board or because the meeting is open to the public; if so, it is possible that a majority of the members of the Plan Commission may be present at the meeting, although no Plan Commission business will be conducted and no Plan Commission decision will be made.